

AGING ADVISORY COMMITTEE

Wednesday, December 10, 2014

Clem Hoelzel called the Aging Advisory Committee meeting to order at 9:37 a.m.

Roll Call

Phillip Gohr, Clem Hoelzel, MaryAnn Miller, William Hoekstra

Also Present

Sheila Drays, Stephanie Levenhagen, Melanie Macdonald, Nicole Margelofsky

Absent

Jan Duffy and Wayne Schmitz

Action on Minutes of the October 8, 2014, meeting

MaryAnn Miller motioned and Phillip Gohr seconded to approve the minutes of the October 8, 2014, Aging Advisory Committee meeting. The motion carried.

Public Forum

None

GWAAR Report, Fraud Alert....Information & Updates on Regional Issues

Melanie Macdonald reviewed *September and October, 2014, Fraud Alert* handouts provided for members of the Aging Advisory Committee. Brief discussion followed.

Review, discuss and recommend approval of the Specialized Transportation Assistance Program s.85.21 Wis. Stats. For 2015 Application

Melanie reviewed the *Specialized Transportation Assistance Program for Counties s. 85.21 Wis. Stats. For 2015 Application* handout provided for members of the Aging Advisory Committee. Discussion followed. Motion was made by MaryAnn Miller and seconded by William Hoekstra to recommend approval of the application by the Human Services and Health Department Board. The motion carried.

2015 Budget for Aging Programs

Melanie reviewed the *2015 Budget for Aging Programs* handout provided for members of the Aging Advisory Committee. Phillip Gohr motioned and MaryAnn Miller seconded to approve the budget. Motion carried.

ADRC/Aging Services Supervisor's Report

Melanie reviewed the *ADRC/Aging Services Supervisor's Report* handout provided for members of the Aging Advisory Committee. Melanie said that the next ADRC Newsletter will go out by January, 2015. Brief discussion followed.

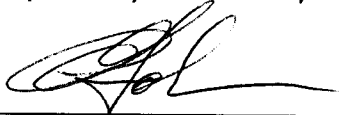
Next Meeting

The next meeting of the Aging Advisory Committee will be held on **Wednesday, February 11, 2015, at 8:30 a.m. at 199 County Road DF in room G046** on the **ground floor** of the Henry Dodge Office Building immediately following the Nutrition Program Advisory Council meeting.

Adjournment

William Hoekstra motioned and MaryAnn Miller seconded to adjourn this meeting of the Aging Advisory Committee at 10:22 a.m. The motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'P. Gohr', written over a horizontal line.

Phillip Gohr, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.